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 9 RAYMOND J. LANE, ANN M. LIVERMORE,
 GARY M. REINER, PATRICIA F. RUSSO,
 10 DOMINIQUE SENEQUIER, G. KENNEDY THOMPSON,
 and RALPH V. WHITWORTH

11 **UNITED STATES DISTRICT COURT**
 12 **NORTHERN DISTRICT OF CALIFORNIA**
 13 **SAN FRANCISCO DIVISION**

14 PHILIP RICCIARDI, Derivatively on Behalf
 of HEWLETT-PACKARD COMPANY,

15 Plaintiff,

16 vs.

17 MICHAEL R. LYNCH, LEO APOTHEKER,
 MARGARET C. WHITMAN, CATHERINE
 18 A. LESJAK, G. KENNEDY THOMPSON,
 RAJIV L. GUPTA, SHUMEET BANERJI,
 19 GARY M. REINER, JOHN H.
 HAMMERGREN, MARC L. ANDREESSEN,
 20 RAYMOND J. LANE, PATRICIA F. RUSSO,
 ANN M. LIVERMORE, RALPH V.
 21 WHITWORTH, SHANE V. ROBINSON,
 LAWRENCE T. BABBIO, JR., SARI M.
 22 BALDAUF, DOMINIQUE SENEQUIER,
 DELOITTE LLP, KPMG LLP, PERELLA
 23 WEINBERG PARTNERS UK LLP; AND
 BARCLAYS CAPITAL,

24 Defendants,

25 -and-

26 HEWLETT-PACKARD COMPANY,
 27 Nominal Defendant.

Case No: 3:12-CV-06003-CRB

Related Cases: 3:12-CV-05980-CRB
 3:12-CV-06025-CRB
 3:12-CV-06074-CRB
 3:12-CV-06091-CRB
 3:12-CV-06123-CRB
 3:12-CV-06199-CRB
 3:12-CV-06410-CRB
 3:12-CV-06416-CRB
 3:12-CV-06423-CRB
 3:12-CV-06434-CRB

NOTICE OF APPEARANCE

TO THE HONORABLE COURT AND TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

Please take notice that attorneys Allen J. Ruby (SBN 47109), Timothy A. Miller (SBN 154744) and Richard S. Horvath, Jr. (SBN 254681) of the law firm Skadden, Arps, Slate, Meagher & Flom, LLP, located at 525 University Avenue, Suite 1400, Palo Alto, CA 94301, hereby enter their appearances as counsel of record on behalf of specially appearing defendants Marc L. Andreessen, Lawrence T. Babbio, Jr., Sari M. Baldauf, Shumeet Banerji, Rajiv L. Gupta, John H. Hammergren, Raymond J. Lane, Ann M. Livermore, Gary M. Reiner, Patricia F. Russo, Dominique Senequier, G. Kennedy Thompson, and Ralph V. Whitworth (the "Director Defendants") in *Philip Ricciardi v. Michael R. Lynch, et al.*, Case No. 3:12-CV-06003-CRB.

The specially appearing Director Defendants request that, pursuant to Civil Local Rule 5-1, Allen J. Ruby, Timothy A. Miller and Richard S. Horvath, Jr. be added to the docket and that email notifications filed by or with this Court be provided to them at the above-listed electronic mail addresses.

In filing this notice of appearance, the specially appearing Director Defendants reserve all rights they have to object to this action, including without limitation to object to the choice of venue in this action or to object to this action for lack of jurisdiction.

DATED: February 11, 2013

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

By: /s/ Timothy A. Miller
TIMOTHY A. MILLER
Attorneys for Specially Appearing Defendants
MARC L. ANDREESSEN, LAWRENCE T. BABBIO, JR., SARI M. BALDAUF, SHUMEET BANERJI, RAJIV L. GUPTA, JOHN H. HAMMERGREN, RAYMOND J. LANE, ANN M. LIVERMORE, GARY M. REINER, PATRICIA F. RUSSO, DOMINIQUE SENEQUIER, G. KENNEDY THOMPSON, and RALPH V. WHITWORTH